



November 8, 2018

Ms. Emma Best  
MuckRock News  
411A Highland Avenue  
Dept. MR 49294  
Somerville, Massachusetts 02144

**RE: Response for OPIC FOIA Request 2019-00003, NARA NGC18-179 & NGC18-353**

Dear Ms. Best,

You filed Freedom of Information Act (“FOIA”) requests with the National Archives and Records Administration (NARA) for each agency’s SF-311 forms. NARA referred the forms submitted by the Overseas Private Investment Corporation (OPIC) to our agency for direct response to you. OPIC received this referral on November 2, 2018 and assigned it **FOIA Number 2019-00003**. Please reference this number in all correspondence.

OPIC is releasing the records referred by NARA in part. Partial withholdings have been made under Exemptions b(5) and b(6). The FOIA contains nine exemptions which allow an agency to withhold information from release.

Exemption b(5) protects “inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” 5 U.S.C. § 552(b)(5) (2012). These forms were submitted between OPIC and NARA, two federal agencies and are therefore inter-agency records. OPIC has used Exemption b(5) to withhold portions of the records which contain sensitive information about OPIC’s security program.

Exemption b(6) of the FOIA protects information about individuals in “personnel and medical files and similar files” when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6). The exemption was meant to be interpreted broadly and is not tied to the label of the file containing the information. United States Department of State v. Washington Post Co., 456 U.S. 595 (1982). Exemption b(6) is therefore applied when the private interest in keeping personal information is greater than the public interest in disclosure. Dep’t of the Air Force v. Rose, 425 U.S. 352, 372 (1976). The only public interest relevant in a b(6) inquiry is the public interest in knowing what the government is up to. Dep’t of Defense v. Fed. Labor Rel’n Auth., 510 U.S. 487, 497 (1994). OPIC has used Exemption b(6) to withhold the direct contact information of its staff. This



information is tied to an individual and shows no government action. OPIC has also used Exemption b(6) to withhold the identity of the OPIC staff who were the contacts for the forms. Revealing their identity would reveal their security clearances, which is personal information that does not reveal government action. The identity of the senior official in charge of OPIC's security has been left intact as this is the official who bears the responsibility of ensuring the agency's compliance.

This is a final agency response. You may contact me or the FOIA Public Liaison for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about FOIA dispute resolution services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, MD 20740-6001  
Email: [ogis@nara.gov](mailto:ogis@nara.gov)  
Phone: 202-741-5770 | Toll Free: 877-684-6448 | Fax: 202-741-5769

If you are not satisfied with OPIC's response to this request, you may administratively appeal by addressing a written appeal to the following:

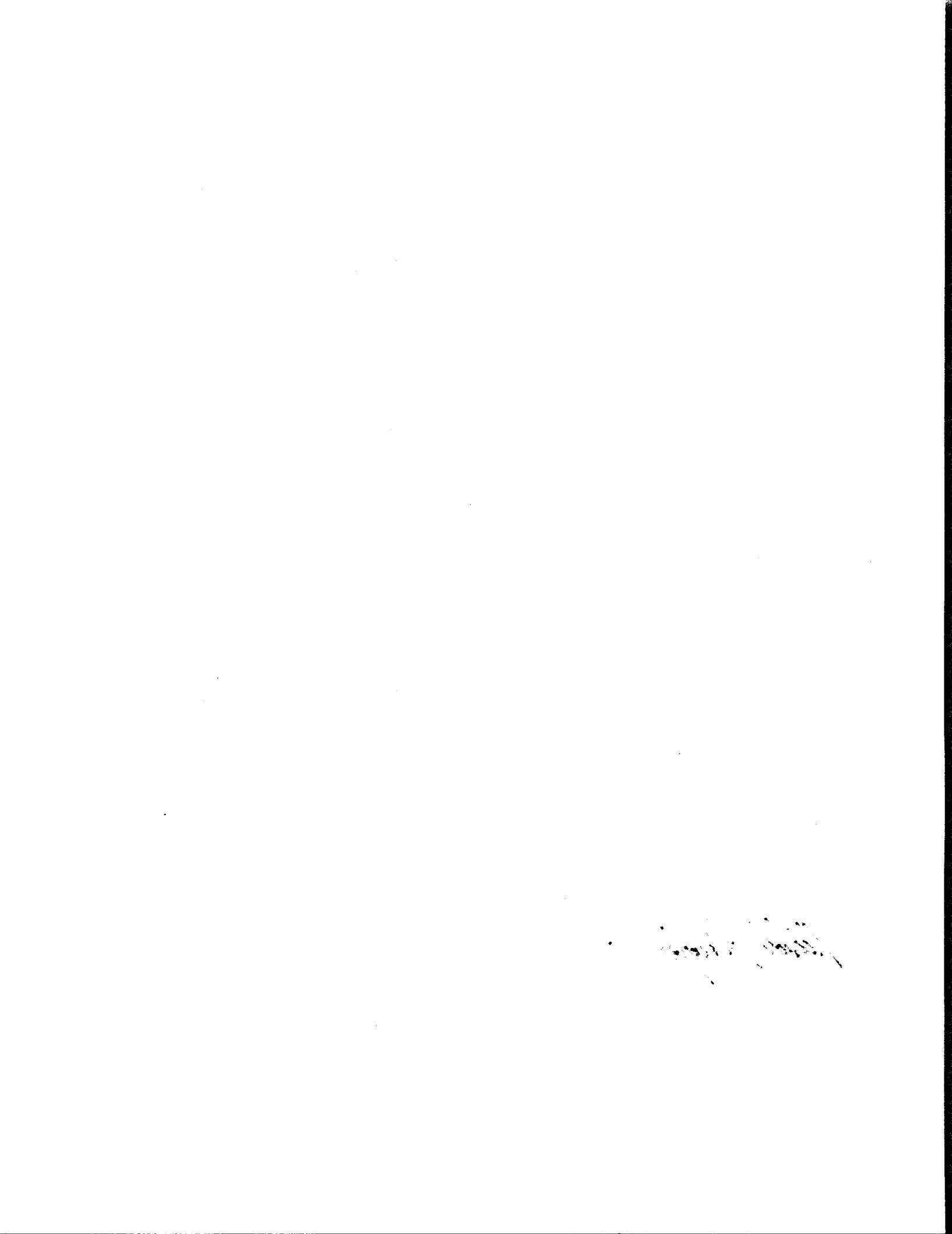
Deputy General Counsel  
Overseas Private Investment Corporation  
1100 New York Ave., N.W.—12th Floor  
Washington, D.C. 20527

Your appeal must be postmarked or electronically transmitted **within 90 days** of the date of this response to your request. Both the envelope and the letter should be marked "FREEDOM OF INFORMATION ACT APPEAL." The appeal should clearly identify the agency determination that is being appealed and include the request number. If you are not satisfied with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial districts in which you reside or have your principal place of business, or in the District of Columbia.

Sincerely,



Nichole Skoyles  
Administrative Counsel  
Overseas Private Investment Corporation  
1100 New York Avenue, N.W.  
Washington, D.C. 20527  
202.408.6297 | [Nichole.Skoyles@opic.gov](mailto:Nichole.Skoyles@opic.gov)



AGENCY INFORMATION SECURITY PROGRAM DATA		1. PERIOD COVERED		INTERAGENCY REPORT CONTROL NUMBER						
		A. FROM Oct. 1994	B. TO Sept. 1995							
2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT Overseas Private Investment Corporation (OPIC)		3. CONTACT FOR ADDITIONAL INFORMATION (Name, office and telephone no.) (b)(6) Security Officer Management Services Department (b)(6)								
4. SENIOR OFFICIAL (Section 5.3, E.O. 12356) Richard K. Childress V.P. For Management Services										
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES										
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9							
6. ADDITIONAL DECLASSIFICATION AUTHORITIES										
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 0	D. TOTAL 0							
7. CLASSIFICATION DECISIONS	ORIGINAL			DERIVATIVE 5/3-8						
	DATE OR EVENT (a)		ORIGINATING AGENCY'S DETERMINATION REQUIRED (O.A.D.R.) (b) 5							
A. TOP SECRET 0	0		0	0						
B. SECRET 0	0		0	0						
C. CONFIDENTIAL 0	0		5	3						
CASES FOR WHICH AGENCY IS RESPONSIBLE FOR FINAL DECISION										
8. MANDATORY REVIEW REQUESTS AND APPEALS	CASES CARRIED OVER FROM PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	DECLASSIFICATION DECISIONS (Report in cases, documents, and pages)						CASES CARRIED OVER TO NEXT PERIOD (f)	
			GRANTED IN FULL (c)			GRANTED IN PART (d)				DENIED (e)
	CASES (a)	DOCS. (b)	PAGES (c)	CASES (d)	DOCS. (e)	PAGES (f)	CASES (g)	DOCS. (h)	PAGES (i)	
A. REQUESTS	NA	-----	-----	-----	-----	-----	-----	-----	-----	
B. APPEALS	NA	-----	-----	-----	-----	-----	-----	-----	-----	
9. SYSTEMATIC REVIEW FOR DECLASSIFICATION (in pages)					10. NUMBER OF FORMAL INSPECTIONS, SURVEYS, OR PROGRAM REVIEWS					
A. REVIEWED 0	B. DECLASSIFIED 0				ONE					
11. NUMBER OF INFRACTIONS INVOLVING:										
A. OVERCLASSIFICATION 0		B. UNDERCLASSIFICATION 0		C. CLASSIFICATION WITHOUT AUTHORITY 0			D. MISMARKING 0			
E. IMPROPER DESTRUCTION 0		F. UNAUTHORIZED ACCESS 0		G. IMPROPER STORAGE 0		H. IMPROPER REPRODUCTION 0		I. IMPROPER TRANSMISSION 0		J. OTHER (Elaborate under Item 12) 1

OPIC had one security violation in fiscal year 1995. where a custodian of a security container failed to lock his container at the end of his workday. There were no compromises of classified information.

AGENCY INFORMATION SECURITY PROGRAM DATA		1. PERIOD COVERED		INTERAGENCY REPORT CONTROL NUMBER	
		A. FROM Oct. 1995	B. TO Sept. 1996	0230-GSA-AN	
2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT Overseas Private Investment Corporation (OPIC)		3. CONTACT FOR ADDITIONAL INFORMATION (Name, office and telephone no.) [REDACTED] Security Officer Management Services Department [REDACTED]			
4. SENIOR OFFICIAL (Section 5.3, E.O. 12358) William C. Moss V.P. For Management Services					
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES					
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9		
6. ADDITIONAL DECLASSIFICATION AUTHORITIES					
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 0	D. TOTAL 0		
7. CLASSIFICATION DECISIONS	ORIGINAL		DERIVATIVE (c)		
	DATE OR EVENT (a)	ORIGINATING AGENCY'S DETERMINATION REQUIRED (O.A.D.R.) (b)			
A. TOP SECRET	0	0	0		
B. SECRET	0	0	0		
C. CONFIDENTIAL	0	0	0		
8. MANDA- TORY REVIEW REQUESTS AND APPEALS	CASES FOR WHICH AGENCY IS RESPONSIBLE FOR FINAL DECISION				
	CASES CARRIED OVER FROM PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	DECLASSIFICATION DECISIONS (Report in cases, documents, and pages)		
GRANTED IN FULL (c)			GRANTED IN PART (d)	DENIED (e)	
A. REQUESTS	NA	(c)	(d)	(e)	(f)
B. APPEALS	NA	(c)	(d)	(e)	(f)
9. SYSTEMATIC REVIEW FOR DECLASSIFICATION (In pages)			10. NUMBER OF FORMAL INSPECTIONS, SURVEYS, OR PROGRAM REVIEWS		
A. REVIEWED 4 derivatively classified Dept. of State cables	B. DECLASSIFIED one		one		
11. NUMBER OF INFRACTIONS INVOLVING:					
A. OVERCLASSIFICATION 0		B. UNDERCLASSIFICATION 0		C. CLASSIFICATION WITHOUT AUTHORITY 0	
D. MISMARKING 0					
E. IMPROPER DESTRUCTION 0	F. UNAUTHORIZED ACCESS 0	G. IMPROPER STORAGE 0	H. IMPROPER REPRODUCTION 0	I. IMPROPER TRANSMISSION 0	J. OTHER (Elaborate under Item 12) 0
12. REMARKS OPIC had no security violations for fiscal year 1996.					

<p><b>(IMPORTANT — Read Instructions on reverse before completing this form)</b></p>				<p>INTERAGENCY REPORT CONTROL NUMBER 0230-NAR-AN</p>																			
<p><b>AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA</b></p>				<p>1. FISCAL YEAR COVERED 1997</p>																			
<p>2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT Overseas Private Investment Corp. (OPIC)</p>		<p>3. CONTACT FOR ADDITIONAL INFORMATION (Name, office and telephone no.) Security Officer Management Services [REDACTED]</p>																					
<p>4. SENIOR AGENCY OFFICIAL (Section 5.6, E.O. 12958) William C. Moss V.P. for Management Services</p>																							
<p>5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES</p> <table border="1"> <tr> <td>A. TOP SECRET 0</td> <td>B. SECRET 0</td> <td>C. CONFIDENTIAL 9</td> <td>D. TOTAL 9</td> </tr> </table>						A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9														
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9																				
<p>6. NUMBER OF CLASSIFICATION DECISIONS</p> <table border="1"> <thead> <tr> <th rowspan="2">CLASSIFICATION LEVEL</th> <th colspan="2">ORIGINAL CLASSIFICATION</th> <th rowspan="2">DERIVATIVE</th> </tr> <tr> <th>DECLASSIFY IN 10 YEARS OR LESS (a)</th> <th>EXEMPT FROM DECLASSIFICATION IN 10 YEARS (b)</th> </tr> </thead> <tbody> <tr> <td>A. TOP SECRET</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>B. SECRET</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>C. CONFIDENTIAL</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table>						CLASSIFICATION LEVEL	ORIGINAL CLASSIFICATION		DERIVATIVE	DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFICATION IN 10 YEARS (b)	A. TOP SECRET	0	0	0	B. SECRET	0	0	0	C. CONFIDENTIAL	0	0	0
CLASSIFICATION LEVEL	ORIGINAL CLASSIFICATION		DERIVATIVE																				
	DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFICATION IN 10 YEARS (b)																					
A. TOP SECRET	0	0	0																				
B. SECRET	0	0	0																				
C. CONFIDENTIAL	0	0	0																				
<p>7. MANDATORY REVIEW REQUESTS</p>	<p>CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)</p>	<p>NEW CASES RECEIVED (b)</p>	<p>CASES CARRIED OVER TO NEXT PERIOD (c)</p>	DECLASSIFICATION DECISIONS (Report in pages)																			
				GRANTED IN FULL (d)	GRANTED IN PART (e)	DENIED (f)																	
A. REQUESTS	0	0	0	0	0	0																	
B. APPEALS	0	0	0	0	0	0																	
<p>8. PAGES DECLASSIFIED: AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Sections 3.4 and 3.5 of EO 12958)</p>				<p>9. INTERNAL AGENCY OVERSIGHT Number of Formal Inspections, Surveys, or Program Reviews</p>																			
<p>2</p>				<p>1</p>																			
<p>10. EXPLANATORY COMMENTS (Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to form.)</p> <p>No violations for fiscal year 97.</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>																							

AUTHORIZED FOR LOCAL REPRODUCTION. PREVIOUS EDITION UNUSABLE.

(IMPORTANT -- Read Instructions on reverse before completing this form)		INTERAGENCY REPORT CONTROL NUMBER 0230-NAR-AN				
<b>AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA</b>		1. FISCAL YEAR COVERED 1998				
2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT OVERSEAS PRIVATE INVESTMENT CORPORATION		3. CONTACT FOR ADDITIONAL INFORMATION (Name, office and Telephone no.) MICHAEL C. CUSHING, MANAGING DIRECTOR FOR ADMINISTRATION SECURITY MANAGEMENT SERVICES				
4. SENIOR AGENCY OFFICIAL (Section 5.6, E.O. 12858) MICHAEL C. CUSHING, MANAGING DIRECTOR FOR ADMINISTRATION						
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES						
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9			
6. NUMBER OF CLASSIFICATION DECISIONS						
CLASSIFICATION LEVEL T=2	ORIGINAL CLASSIFICATION		DERIVATIVE T=1			
	DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFICATION IN 10 YEARS (b)				
A. TOP SECRET	0	0	0			
B. SECRET	0	0	0			
C. CONFIDENTIAL	1	0	1			
7. MANDATORY REVIEW REQUESTS	CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	CASES CARRIED OVER TO NEXT PERIOD (c)	DECLASSIFICATION DECISIONS (Report in pages)		
				GRANTED IN FULL (d)	GRANTED IN PART (e)	DENIED (f)
A. REQUESTS	0	0	0	0	0	0
B. APPEALS	0	0	0	0	0	0
8. PAGES DECLASSIFIED: AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Sections 3.4 and 3.5 of EO 12858)		9. INTERNAL AGENCY OVERSIGHT Number of Formal Inspections, Surveys, or Program Reviews 1				
10. EXPLANATORY COMMENTS (Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to form.)						
<u>OPIC DID NOT HAVE ANY SECURITY VIOLATIONS FOR 1998.</u> <u>OPIC REVIEWED 157 MULTIPAGE DOCUMENTS FOR AUTOMATIC DECLASSIFICATION</u> <u>AND SYSTEMATIC REVIEW.</u>						

(IMPORTANT - Read instructions on reverse before completing this form)

INTERAGENCY REPORT  
CONTROL NUMBER  
0230-NAR-AN

1. FISCAL YEAR COVERED  
1999

2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT  
Overseas Private Investment  
Corporation (OPIC)

3. CONTACT FOR ADDITIONAL INFORMATION (Name, office, and telephone no.)

4. SENIOR AGENCY OFFICIAL (Section 5, 6, E.O. 12858)  
Michael C. Cushing, Managing  
Director for Administration

Support Services and Security

5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES

A. TOP SECRET	B. SECRET	C. CONFIDENTIAL	D. TOTAL
0	0	9	9

6. NUMBER OF CLASSIFICATION DECISIONS

CLASSIFICATION LEVEL	ORIGINAL CLASSIFICATION		DERIVATIVE
	DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFICATION IN 10 YEARS (b)	
A. TOP SECRET	0	0	0
B. SECRET	0	0	0
C. CONFIDENTIAL	0	0	1

7. MANDATORY REVIEW REQUESTS	CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	CASES CARRIED OVER TO NEXT PERIOD (c)	DECLASSIFICATION DECISIONS (Report in pages)		
				GRANTED IN FULL (d)	GRANTED IN PART (e)	DENIED (f)
A. REQUESTS	0	2	0	11	1	0
B. APPEALS	0	0	0	0	0	0

8. PAGES DECLASSIFIED: AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Sections 3,4 and 3,6 of EO 12958)

9. INTERNAL AGENCY OVERSIGHT  
Number of Formal Inspections, Surveys, or Program Reviews

250

None

10. EXPLANATORY COMMENTS

(Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to

OPIC did not have any security violations for fiscal year 1999.

We cannot give a definitive answer to Item No. 8, because our Records

Manager, who performs the oversight of our declassification program.

has been absent [b6]

(IMPORTANT - Read instructions on reverse before completing this form)				INTERAGENCY REPORT CONTROL NUMBER 0230-NAR-AN		
AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA				1. FISCAL YEAR COVERED 2000		
2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT Overseas Private Investment Corporation		3. CONTACT FOR ADDITIONAL INFORMATION (Name, office, and telephone no.) Michael Cushing				
4. SENIOR AGENCY OFFICIAL (Section 5.6, E.O. 12958)						
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES						
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9			
6. NUMBER OF CLASSIFICATION DECISIONS						
CLASSIFICATION LEVEL		ORIGINAL CLASSIFICATION			DERIVATIVE	
		DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFICATION IN 10 YEARS (b)			
A. TOP SECRET		0	0	0		
B. SECRET		0	0	0		
C. CONFIDENTIAL		1	0	0		
7. MANDATORY REVIEW REQUESTS	CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	CASES CARRIED OVER TO NEXT PERIOD (c)	DECLASSIFICATION DECISIONS (Report in pages)		
				GRANTED IN FULL (d)	GRANTED IN PART (e)	DENIED (f)
A. REQUESTS	0	0	0	0	0	0
B. APPEALS	0	0	0	0	0	0
8. PAGES DECLASSIFIED: AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Sections 3.4 and 3.5 of EO 12958) 0			9. INTERNAL AGENCY OVERSIGHT Number of Formal Inspections, Surveys, or Program Reviews			
10. EXPLANATORY COMMENTS (Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to this form.)						
OPIC did not have any security violations for FY 2000.						
NARA worked with OPIC to update the Agency's Records Retention Schedules.						
Finance and Insurance case files are no longer permanent records. The declassification review which was pending on these files is no longer necessary as these files will now be destroyed prior to their automatic declassification date.						

(IMPORTANT - Read Instructions on reverse before completing this form)				D-1 FORM 311 REPORT SP-1004 0230-NAR-AN		
AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA				FISCAL YEAR COVERED 2001		
4. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT <b>Overseas Private Investment Corporation (OPIC)</b>		5. CONTACT FOR ADDITIONAL INFORMATION. NAME, TITLE AND TELEPHONE <b>(b) 6 OPIC, Security Officer</b>				
6. SENIOR AGENCY OFFICIAL (Section 3.6 EO 12958) <b>Gary A. Keel Vice President and Chief Fin. Ofcr.</b>						
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES						
A. TOP SECRET		B. SECRET		C. CONFIDENTIAL		D. TOTAL
0		0		9		9
6. NUMBER OF CLASSIFICATION DECISIONS						
ORIGINAL CLASSIFICATION						
CLASSIFICATION LEVEL		DECLASSIFY IN 10 YEARS OR LESS		EXEMPT FROM DECLASSIFICATION IN 10 YEARS		DERIVATIVE
(a)		(b)		(c)		
A. TOP SECRET		0		0		0
B. SECRET		0		0		0
C. CONFIDENTIAL		0		0		0
7. MANDATORY REVIEW REQUESTS						
C. CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)		NEW CASES RECEIVED (b)		CASES CARRIED OVER TO NEXT PERIOD (c)		DECLASSIFICATION DECISIONS (Report in progress)
(a)		(b)		(c)		
(d)		(e)		(f)		
A. REQUESTS		0		0		0
B. APPEALS		0		0		0
8. PAGES DECLASSIFIED AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Section 3.6 and 3.5 of EO 12958)				9. INTERNAL AGENCY OVERSIGHT Internal Agency Inspection Schedule in Paragraph 6 above		
None				None		
10. EXPLANATORY COMMENTS (Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to this form.)						
<p><u>OPIC had one security violation for fiscal year 2001. The violation was for the improper storage of classified documents overnight.</u></p> <p><u>NARA worked with OPIC to update the Agency's Records Retention Schedules. Finance and Insurance case files are no longer permanent records. The declassification review which was pending on these files is no longer necessary as these files will now be destroyed prior to their automatic declassification date.</u></p>						

## ENCLOSURE 1

(IMPORTANT - Read instructions on reverse before completing this form)				INTERAGENCY REPORT CONTROL NUMBER 0230-NAR-AN		
AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA				1. FISCAL YEAR COVERED 2002		
2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT Overseas Private Investment Corp. (OPIC)		3. CONTACT FOR ADDITIONAL INFORMATION (Name, office, and telephone no.) Security Officer, OPIC				
4. SENIOR AGENCY OFFICIAL (Section 5.6, E.O. 12958) Gary A. Keel V.P. and Chief Financial Officer						
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES						
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 9	D. TOTAL 9			
6. NUMBER OF CLASSIFICATION DECISIONS						
CLASSIFICATION LEVEL		ORIGINAL CLASSIFICATION		DERIVATIVE		
		DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFI- CATION IN 10 YEARS (b)			
A. TOP SECRET		0	0	0		
B. SECRET		0	0	0		
C. CONFIDENTIAL		0	0	0		
7. MANDATORY REVIEW REQUESTS		CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	CASES CARRIED OVER TO NEXT PERIOD (c)	DECLASSIFICATION DECISIONS (Report in pages)	
A. REQUESTS		0	0	0	0	0
B. APPEALS		0	0	0	0	0
8. PAGES DECLASSIFIED: AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Sections 3.4 and 3.5 of E.O. 12958)				9. INTERNAL AGENCY OVERSIGHT Number of Formal Inspections, Surveys, or Program Reviews None		
10. EXPLANATORY COMMENTS (Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to OPIC had no security violations for fiscal year 2002.						

(IMPORTANT - Read instructions on reverse before completing this form)				INTERAGENCY REPORT CONTROL NUMBER 0230-NAR-AN		
AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA				1. FISCAL YEAR COVERED 2003		
2. DEPARTMENT, INDEPENDENT AGENCY OR ESTABLISHMENT Overseas Private Investment Corporation		3. CONTACT FOR ADDITIONAL INFORMATION (Name, office, and telephone no.) (b) (c) (d) Security and Administrative Services (b) (c) (d)				
4. SENIOR AGENCY OFFICIAL (Section 5.B, E.O. 12958) Gary A. Keel V.P and Chief Financial Officer						
5. NUMBER OF ORIGINAL CLASSIFICATION AUTHORITIES						
A. TOP SECRET 0	B. SECRET 0	C. CONFIDENTIAL 7	D. TOTAL 7			
6. NUMBER OF CLASSIFICATION DECISIONS						
CLASSIFICATION LEVEL	ORIGINAL CLASSIFICATION			DERIVATIVE		
	DECLASSIFY IN 10 YEARS OR LESS (a)	EXEMPT FROM DECLASSIFI- CATION IN 10 YEARS (b)				
A. TOP SECRET	0	0	0			
B. SECRET	0	0	0			
C. CONFIDENTIAL	0	0	0			
7. MANDATORY REVIEW REQUESTS	CASES CARRIED OVER FROM THE PREVIOUS PERIOD (a)	NEW CASES RECEIVED (b)	CASES CARRIED OVER TO NEXT PERIOD (c)	DECLASSIFICATION DECISIONS (Report in pages)		
				GRANTED IN FULL (d)	GRANTED IN PART (e)	DENIED (f)
A. REQUESTS	0	0	0	0	0	0
B. APPEALS	0	0	0	0	0	0
B. PAGES DECLASSIFIED: AUTOMATIC DECLASSIFICATION AND SYSTEMATIC REVIEW FOR DECLASSIFICATION (Sections 3.4 and 3.5 of EO 12958)				9. INTERNAL AGENCY OVERSIGHT Number of Formal Inspections, Surveys, or Program Reviews		
None				None		
10. EXPLANATORY COMMENTS (Use this space to elaborate on any section of this form. If more space is needed, use a blank sheet(s) of paper and attach to this form.)						
OPIC had no security violations for fiscal year 2003						

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and typewritten, and reach the Information Security Oversight Office (ISO) no later than November 15 following the reporting period.)

### PART A: Identifying Information

1. Enter the Fiscal Year that this report covers.  
**FY2005**
2. Identify the Department, Independent agency or Establishment that is covered by this report.  
**Overseas Private Investment Corporation**
3. Enter the name, title, address, phone, fax, and email address of the Senior Agency Official (as defined in EO 12958, as amended, Section 5.4(d)) responsible for this report.  
**Rosemary Allen**  
**Acting VP/OCFO, Director of Operations**  
**1100 New York Ave. N.W. Washington, DC 20327**

(b) (6)

4. Enter the name, title, phone, fax and email address for the point-of-contact responsible for answering questions about this report.

**(b) (6)**  
**(b) (6)** **Security & Administrative Services**  
**(b) (6)**

### PART B: Officials with Original Classification Authority

5. Enter the number of agency officials whose highest level of original classification authority is **TOP SECRET**.  
**5.**  
**0**
6. Enter the number of agency officials whose highest level of original classification authority is **SECRET**.  
**6.**  
**0**
7. Enter the number of agency officials whose highest level of original classification authority is **CONFIDENTIAL**.  
**7.**  
**7**
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)  
**18**

### PART C: Original Classification Decisions

Original classification authority determinations refer to the classification of new information that is not previously classified by any other authority. (As some of the following conditions: (1) It was classified by an original classification authority; (2) the information is owned by the producer; (3) the producer has sole control of the United States Government; (4) it fell into a class of information that is specifically found in Section 14 of EO 12958 (as amended) and (5) unauthorized disclosure could reasonably be expected to result in damage to the national security of the United States or to the security of the Government of the United States or of other countries or to the defense or foreign policy of the United States or to the economy of the United States or to the retention of the media. Do not count reproductions or copies.)

9. Enter the number of original **TOP SECRET** classification decisions made during the reporting period with declassification instructions of 10 years or less.  
**9.**  
**0**
10. Enter the number of original **TOP SECRET** classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.  
**10.**  
**0**
11. Total number of **TOP SECRET** original classification decisions. (Sum of blocks 9 & 10)  
**11.**  
**0**
12. Enter the number of original **SECRET** classification decisions made during the reporting period with declassification instructions of 10 years or less.  
**12.**  
**0**
13. Enter the number of original **SECRET** classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.  
**13.**  
**0**
14. Total number of **SECRET** original classification decisions. (Sum of blocks 12 & 13)  
**14.**  
**0**
15. Enter the number of original **CONFIDENTIAL** classification decisions made during the reporting period with declassification instructions of 10 years or less.  
**15.**  
**0**
16. Enter the number of original **CONFIDENTIAL** classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.  
**16.**  
**0**
17. Total number of **CONFIDENTIAL** original classification decisions. (Sum of blocks 15 & 16)  
**17.**  
**0**
18. Total number of original classification decisions. (Sum of blocks 11, 14, & 17)  
**18.**  
**0**

### PART D: Derivative Classification Decisions

Derivative classification is the incorporating, paraphrasing, restating, or generalizing in new form information that is already classified. (This includes classification decisions based on classification guides or other source documents.) Provide information only on derivative classification decisions contained in finished products for dissemination or for retention, regardless of the media. Do not count reproductions or copies.)

19. Enter the number of derivative **TOP SECRET** classifications during the reporting period.  
**19.**  
**0**
20. Enter the number of derivative **SECRET** classifications during the reporting period.  
**20.**  
**0**
21. Enter the number of derivative **CONFIDENTIAL** classifications during the reporting period.  
**21.**  
**0**
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)  
**22.**  
**0**

Enter the Fiscal Year that this report covers. <b>FY2005</b>	
Identify the Department, Independent agency or establishment that is covered by this report. <b>Overseas Private Investment Corporation</b>	
<b>PART E: Mandatory Declassification Review: Requests and Appeals</b>	
A request for an individual review of a document or group of documents is one request. The number of pages to be reviewed as part of the request is the number of requests. Report only requests for your agency in which your agency is responsible for the final decision. Please provide any planning in Part I below where the number of requests or appeals carried forward between reporting periods changes.	
23. Enter the number of requests carried over from the previous reporting period.	23. 0
24. Enter the number of new requests received during the reporting period.	24. 0
25. Enter the number of requests carried over to the next reporting period.	25. 0
26. Enter the number of appeals carried over from the previous reporting period.	26. 0
27. Enter the number of new appeals received during the reporting period.	27. 0
28. Enter the number of appeals carried over to the next reporting period.	28. 0
<b>PART F: Mandatory Declassification Review: Decisions in Pages</b>	
29. Enter the number of requested pages that were declassified in full.	29. 0
30. Enter the number of requested pages that were declassified in part.	30. 0
31. Enter the number of requested pages that were denied declassification.	31. 0
32. Total number of requested pages acted on. (Sum of blocks 29, 30, and 31)	32. 0
33. Enter the number of appealed pages that were declassified in full.	33. 0
34. Enter the number of appealed pages that were declassified in part.	34. 0
35. Enter the number of appealed pages that were denied declassification.	35. 0
36. Total number of appealed pages acted on. (Sum of blocks 33, 34, & 35)	36. 0
<b>PART G: Automatic Declassification and Systematic Review</b>	
37. Enter the number of pages reviewed during the reporting period that were subject to declassification under Sections 3.3 & 3.4, EO12958, as amended.	37. 2322
38. Enter the number of pages declassified under Sections 3.3 & 3.4, EO 12958, as amended.	38. 0
<b>PART H: Internal Agency Oversight</b>	
39. Enter the number of inspections, surveys, or program reviews, covering any aspect of the security classification program, completed during the reporting period.	39. 3
40. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (See EO 12958 as amended, Section 1.8)	40. 0
<b>PART I: Explanatory Comments</b>	
Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.	
Part G - #37. 2322 classified pages were reviewed. STATE/USAID/CIA equities were reviewed and tagged for referral to those agencies.	



Enter the Fiscal Year that this report covers.	
Identify the Department, Independent agency or establishment that is covered by this report.	
<b>PART E: Mandatory Declassification Review Requests and Appeals</b> Are you required by law to review requests for appeal? If so, enter the number of documents or files that were appealed during the reporting period. If you only requested your agency's own requests, enter the total number of appeals received. If you appealed requests from other agencies, enter the total number of appeals received. If you appealed requests from other agencies, enter the total number of appeals received. If you appealed requests from other agencies, enter the total number of appeals received.	
23. Enter the number of <b>requests carried over</b> from the previous reporting period.	23. 0
24. Enter the number of <b>new requests</b> received during the reporting period.	24. 0
25. Enter the number of <b>requests carried over</b> to the next reporting period.	25. 0
26. Enter the number of <b>appeals carried over</b> from the previous reporting period.	26. 0
27. Enter the number of <b>new appeals</b> received during the reporting period.	27. 0
28. Enter the number of <b>appeals carried over</b> to the next reporting period.	28. 0
<b>PART F: Mandatory Declassification Review Decisions in Pages</b> 29. Enter the number of <b>requested pages</b> that were declassified in full.	
30. Enter the number of <b>requested pages</b> that were declassified in part.	30. 0
31. Enter the number of <b>requested pages</b> that were denied declassification.	31. 0
32. <b>Total number of requested pages</b> acted on. (Sum of blocks 29, 30, and 31)	32. 0
33. Enter the number of <b>appealed pages</b> that were declassified in full.	33. 0
34. Enter the number of <b>appealed pages</b> that were declassified in part.	34. 0
35. Enter the number of <b>appealed pages</b> that were denied declassification.	35. 0
36. <b>Total number of appealed pages</b> acted on. (Sum of blocks 33, 34, & 35)	36. 0
<b>PART G: Automatic Declassification and Systematic Review</b> 37. Enter the number of pages reviewed during the reporting period that were subject to declassification under Sections 3.3 & 3.4, EO12958, as amended.	
38. Enter the number of pages declassified under Sections 3.3 & 3.4, EO 12958, as amended.	38. 0
<b>PART H: Internal Agency Oversight</b> 39. Enter the number of inspections, surveys, or program reviews, covering any aspect of the security classification program, completed during the reporting period.	
40. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (See EO 12958 as amended, Section 1.8)	40. 5
<b>PART I: Explanatory Comments</b> Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.	
Part G - #37 - 56 cubic feet were reviewed (140,000 pages). State/USAID originated equities were reviewed, tagged and referred.	

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and typewritten, and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

### PART I: Identifying Information

1. Enter the **Fiscal Year** that this report covers.  
2007
2. Identify the **Department, Independent agency or Establishment** that is covered by this report.  
Overseas Private Investment Corporation
3. Enter the name, title, address, phone, fax, and email address of the **Senior Agency Official** (as defined in EO 12958, as amended, Section 5.4(d)) responsible for this report.

Howard Burns  
Vice President & Chief Financial Officer  
1100 New York Ave., N.W.  
Washington, DC 20527



4. Enter the name, title, phone, fax and email address for the **point-of-contact** responsible for answering questions about this report.

Security & Administrative Services

(b) (6)

### PART II: Officials with original classification authority

5. Enter the number of agency officials whose **highest** level of original classification authority is **TOP SECRET**.
6. Enter the number of agency officials whose **highest** level of original classification authority is **SECRET**.
7. Enter the number of agency officials whose **highest** level of original classification authority is **CONFIDENTIAL**.
8. **Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)**

5.

0

6.

0

7.

7

9.

0

10.

0

12.

0

13.

0

15.

0

16.

0

9. Enter the number of **original TOP SECRET** classification decisions made during the reporting period with **declassification instructions of 10 years or less**.
10. Enter the number of **original TOP SECRET** classification decisions made during the reporting period with **declassification instructions ranging from over 10 years to 25 years**.
11. **Total number of TOP SECRET original classification decisions. (Sum of blocks 9 & 10)**
12. Enter the number of **original SECRET** classification decisions made during the reporting period with **declassification instructions of 10 years or less**.
13. Enter the number of **original SECRET** classification decisions made during the reporting period with **declassification instructions ranging from over 10 years to 25 years**.
14. **Total number of SECRET original classification decisions. (Sum of blocks 12 & 13)**
15. Enter the number of **original CONFIDENTIAL** classification decisions made during the reporting period with **declassification instructions of 10 years or less**.
16. Enter the number of **original CONFIDENTIAL** classification decisions made during the reporting period with **declassification instructions ranging from over 10 years to 25 years**.
17. **Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 & 16)**
18. **Total number of original classification decisions. (Sum of blocks 11, 14, & 17)**

### PART III: Derivative classification decisions

18. Enter the number of **derivative TOP SECRET** classifications during the reporting period.
20. Enter the number of **derivative SECRET** classifications during the reporting period.
21. Enter the number of **derivative CONFIDENTIAL** classifications during the reporting period.
22. **Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)**

19.

0

20.

0

21.

0

Enter the Fiscal Year that this report covers.

2007

Identify the Department, Independent agency or establishment that is covered by this report.  
Overseas Private Investment Corporation

**Part F: Mandatory Declassification Review Requests and Appeals**

Enter the number of individual review requests or appeals received during the reporting period. If the reporting period includes a partial month, enter the number of requests or appeals received up to the end of the reporting period. If the reporting period includes a partial month, enter the number of requests or appeals received up to the end of the reporting period. If the reporting period includes a partial month, enter the number of requests or appeals received up to the end of the reporting period.

23. Enter the number of requests carried over from the previous reporting period.

23.

0

24. Enter the number of new requests received during the reporting period.

24.

0

25. Enter the number of requests carried over to the next reporting period.

25.

0

26. Enter the number of appeals carried over from the previous reporting period.

26.

0

27. Enter the number of new appeals received during the reporting period.

27.

0

28. Enter the number of appeals carried over to the next reporting period.

28.

0

**Part F: Mandatory Declassification Review Declassions in Pages**

29. Enter the number of requested pages that were declassified in full.

29.

0

30. Enter the number of requested pages that were declassified in part.

30.

0

31. Enter the number of requested pages that were denied declassification.

31.

0

32. Total number of requested pages acted on. (Sum of blocks 29, 30, and 31)

32.

0

33. Enter the number of appealed pages that were declassified in full.

33.

0

34. Enter the number of appealed pages that were declassified in part.

34.

0

35. Enter the number of appealed pages that were denied declassification.

35.

0

36. Total number of appealed pages acted on. (Sum of blocks 33, 34, & 35)

36.

0

**Part F: National Security Classification and Systematic Review**

37. Enter the number of pages reviewed during the reporting period that were subject to declassification under Sections 3.3 & 3.4, EO12958, as amended.

37.

215,000

38. Enter the number of pages declassified under Sections 3.3 & 3.4, EO 12958, as amended.

38.

214,605

**Part G: Internal Agency Overviews**

39. Enter the number of inspections, surveys, or program reviews, covering any aspect of the security classification program, completed during the reporting period.

39.

4

40. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (See EO 12958 as amended, Section 1.8)

40.

0

Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.

**Part G: #37 & #38**

215,000 pages were reviewed. State/USAID originated equities were reviewed, tagged, referred or declassified.

214,604 pages were declassified, 11 pages were exempted and 384 pages were referred.

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and typewritten, and reach the Information Security Oversight Office (ISO) no later than November 15 following the reporting period.)

PART A: Availability of Information	
1. Enter the Fiscal Year that this report covers.	FY2008
2. Identify the Department, Independent agency or Establishment that is covered by this report.	[REDACTED]
3. Enter the name, title, address, phone, fax, and email address of the Senior Agency Official (as defined in EO 12958, as amended, Section 5.4(d)) responsible for this report.	Howard Burtis Vice President & Chief Financial Officer 1100 New York Ave. NW Washington, DC 20527
4. Enter the name, title, phone, fax and email address for the point-of-contact responsible for answering questions about this report.	Security & Administrative Services
PART B: Officials with Original Classification Authority	
5. Enter the number of agency officials whose highest level of original classification authority is TOP SECRET.	0
6. Enter the number of agency officials whose highest level of original classification authority is SECRET.	0
7. Enter the number of agency officials whose highest level of original classification authority is CONFIDENTIAL.	7
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)	7
PART C: Original Classification Decisions	
9. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	0
10. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	0
11. Total number of TOP SECRET original classification decisions. (Sum of blocks 9 & 10)	0
12. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	0
13. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	0
14. Total number of SECRET original classification decisions. (Sum of blocks 12 & 13)	0
15. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions of 10 years or less.	0
16. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	0
17. Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 & 16)	0
18. Total number of original classification decisions. (Sum of blocks 11, 14, & 17)	0
PART D: Derivative Classification Decisions	
19. Enter the number of derivative TOP SECRET classifications during the reporting period.	0
20. Enter the number of derivative SECRET classifications during the reporting period.	0
21. Enter the number of derivative CONFIDENTIAL classifications during the reporting period.	0
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)	0

Enter the Fiscal Year that this report covers.

FY2008

Identify the Department, Independent agency or establishment that is covered by this report.

**PART I: Information Declassification Requests and Appeals**  
This part contains information on the number of requests for the declassification of documents or pages. The following table contains the number of requests received during the reporting period, the number of appeals received, and the number of pages that were appealed. The table also shows the number of pages that were declassified or denied declassification.

23. Enter the number of requests carried over from the previous reporting period.	23. 0
24. Enter the number of new requests received during the reporting period.	24. 0
25. Enter the number of requests carried over to the next reporting period.	25. 0
26. Enter the number of appeals carried over from the previous reporting period.	26. 0
27. Enter the number of new appeals received during the reporting period.	27. 0
28. Enter the number of appeals carried over to the next reporting period.	28. 0

29. Enter the number of requested pages that were declassified in full.	29. 0
30. Enter the number of requested pages that were declassified in part.	30. 0
31. Enter the number of requested pages that were denied declassification.	31. 0
32. Total number of requested pages acted on. (Sum of blocks 29, 30, and 31)	
33. Enter the number of appealed pages that were declassified in full.	33. 0
34. Enter the number of appealed pages that were declassified in part.	34. 0
35. Enter the number of appealed pages that were denied declassification.	35. 0
36. Total number of appealed pages acted on. (Sum of blocks 33, 34, & 35)	

37. Enter the number of pages reviewed during the reporting period that were subject to declassification under Sections 3.3 & 3.4, EO12958, as amended.	37. 0
38. Enter the number of pages declassified under Sections 3.3 & 3.4, EO 12958, as amended.	38. 0

39. Enter the number of inspections, surveys, or program reviews, covering any aspect of the security classification program, completed during the reporting period.	39. 2
40. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (See EO 12958 as amended, Section 1.8)	40. 0

**EXPLANATION/COMMENTS**

Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and typewritten, and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

### PART A: Identifying Information

1. Enter the Fiscal Year that this report covers.  
FY2009
2. Identify the Department, Independent agency or Establishment that is covered by this report.  
Overseas Private Investment Corporation
3. Enter the name, title, address, phone, fax, and email address of the Senior Agency Official (as defined in EO 12958, as amended, Section 5.4(d)) responsible for this report.

John Moran  
Acting Vice President, Office of Administrative Services  
1100 New York Avenue, NW Washington, DC 20237



4. Enter the name, title, phone, fax and email address for the point-of-contact responsible for answering questions about this report.



Security & Administrative Services



### PART B: Officials with Original Classification Authority

5. Enter the number of agency officials whose highest level of original classification authority is TOP SECRET.
6. Enter the number of agency officials whose highest level of original classification authority is SECRET.
7. Enter the number of agency officials whose highest level of original classification authority is CONFIDENTIAL.
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)

5.	0
6.	0
7.	7
8.	7

### PART C: Original Classification Decisions

Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following condition: (1) It was classified by an original classification authority; (2) the information is owned by, produced by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories found in Section 1.4 of EO 12858, as amended, and; (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. [Provide information only on classification decisions contained in finished products for dissemination or retention, regardless of the media. Do not count reproductions or copies.]

9. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.
10. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.
11. Total number of TOP SECRET original classification decisions. (Sum of blocks 9 & 10)
12. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.
13. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.
14. Total number of SECRET original classification decisions. (Sum of blocks 12 & 13)
15. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions of 10 years or less.
16. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.
17. Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 & 16)
18. Total number of original classification decisions. (Sum of blocks 11, 14, & 17)

9.	0
10.	0
11.	0
12.	0
13.	0
14.	0
15.	0
16.	0
17.	0
18.	0

### PART D: Derivative Classification Decisions

Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. [Provide information only on derivative classification decisions contained in finished products for dissemination or retention, regardless of the media. Do not count reproductions or copies.]

19. Enter the number of derivative TOP SECRET classifications during the reporting period.
20. Enter the number of derivative SECRET classifications during the reporting period.
21. Enter the number of derivative CONFIDENTIAL classifications during the reporting period.
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)

19.	0
20.	0
21.	0
22.	0

Enter the Fiscal Year that this report covers.

FY2009

Identify the Department, Independent agency or establishment that is covered by this report.  
Overseas Private Investment Corporation

#### PART E: Mandatory Declassification Review Requests and Appeals

A "request" is an individual review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request. Report only requests for your agency in which your agency is responsible for the final decision. Please provide an explanation in Part I below where the number of requests or appeals carried forward between reporting periods changes.

23. Enter the number of requests carried over from the previous reporting period.  
24. Enter the number of new requests received during the reporting period.  
25. Enter the number of requests carried over to the next reporting period.  
26. Enter the number of appeals carried over from the previous reporting period.  
27. Enter the number of new appeals received during the reporting period.  
28. Enter the number of appeals carried over to the next reporting period.

23. 0  
24. 0  
25. 0  
26. 0  
27. 0  
28. 0

#### PART F: Mandatory Declassification Review Decisions in Pages

29. Enter the number of requested pages that were declassified in full.  
30. Enter the number of requested pages that were declassified in part.  
31. Enter the number of requested pages that were denied declassification.  
32. Total number of requested pages acted on. (Sum of blocks 29, 30, and 31)  
33. Enter the number of appealed pages that were declassified in full.  
34. Enter the number of appealed pages that were declassified in part.  
35. Enter the number of appealed pages that were denied declassification.  
36. Total number of appealed pages acted on. (Sum of blocks 33, 34, & 35)

29. 0  
30. 0  
31. 0  
32. 0  
33. 0  
34. 0  
35. 0  
36. 0

#### PART G: Automatic Declassification and Systematic Review

37. Enter the number of pages reviewed during the reporting period that were subject to declassification under Sections 3.3 & 3.4, EO12958, as amended.  
38. Enter the number of pages declassified under Sections 3.3 & 3.4, EO 12958, as amended.

37. 0  
38. 0

#### PART H: Internal Agency Oversight

39. Enter the number of inspections, surveys, or program reviews, covering any aspect of the security classification program, completed during the reporting period.  
40. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (See EO 12958 as amended, Section 1.8)

39. 5  
40. 0

#### PART I: Explanatory Comments

Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.

# AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

## PART A: Identifying Information

1. Enter the Fiscal Year that this report covers.	1. 2010
2. Identify the Department, Independent agency or Establishment that is covered by this report.	2. Overseas Private Investment Corporation
3. Enter the name, title, address, phone, fax, and e-mail address of the Senior Agency Official (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Matthew Schneider, Acting VP, Office of Administrative Services 1100 New York Ave N.W. Washington, DC 20527 [REDACTED]
4. Enter the name, title, phone, fax, and e-mail address for the point-of-contact responsible for answering questions about this report.	4. [REDACTED] Security & Administrative Services [REDACTED]

## PART B: Officials with Original Classification Authority

5. Enter the number of agency officials whose highest level of original classification authority is TOP SECRET.	5. 0
6. Enter the number of agency officials whose highest level of original classification authority is SECRET.	6. 0
7. Enter the number of agency officials whose highest level of original classification authority is CONFIDENTIAL.	7. 0
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)	8. 0

## PART C: Original Classification Decisions

Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories found in section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via e-mail. Do not count reproductions or copies.)

9. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	9. 0
10. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	10. 0
11. Total number of TOP SECRET original classification decisions. (Sum of blocks 9 and 10)	11. 0
12. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	12. 0
13. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	13. 0
14. Total number of SECRET original classification decisions. (Sum of blocks 12 and 13)	14. 0
15. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions of 10 years or less.	15. 0
16. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	16. 0
17. Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 and 16)	17. 0
18. Total number of original classification decisions. (Sum of blocks 11, 14, and 17)	18. 0

## PART D: Derivative Classification Decisions

Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via e-mail. Do not count reproductions or copies.)

19. Enter the number of derivative TOP SECRET classification decisions during the reporting period.	19. 0
20. Enter the number of derivative SECRET classification decisions during the reporting period.	20. 0
21. Enter the number of derivative CONFIDENTIAL classification decisions during the reporting period.	21. 0
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, and 21)	22. 0

Fiscal Year 2010 Department or Agency Overseas Private Investment Corporation

**PART E: Mandatory Declassification Review Requests and Appeals**

A "Request" is an individual initial review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request. Report only requests for your agency in which your agency is responsible for the final decision. Please provide an explanation in Part J below where the number of requests or appeals carried forward between reporting period changes.

23. Enter the number of <b>requests carried over</b> from the previous reporting period. (Block 25 on last year's report)	23.	0
24. Enter the number of <b>new requests</b> received <b>during</b> the reporting period.	24.	0
25. Enter the number of <b>requests carried over</b> to the <b>next</b> reporting period.	25.	0
26. Enter the number of <b>appeals carried over</b> from the previous reporting period. (Block 28 on last year's report)	26.	0
27. Enter the number of <b>new appeals</b> received <b>during</b> the reporting period.	27.	0
28. Enter the number of <b>appeals carried over</b> to the <b>next</b> reporting period.	28.	0

**PART F: Mandatory Declassification Review Decisions in Pages**

29. Enter the number of <b>requested pages</b> that were <b>declassified in full</b> .	29.	0
30. Enter the number of <b>requested pages</b> that were <b>declassified in part</b> .	30.	0
31. Enter the number of <b>requested pages</b> that were <b>denied declassification</b> .	31.	0
32. Total number of <b>requested pages</b> acted on. (Sum of blocks 29, 30, and 31)	32.	0
33. Enter the number of <b>appealed pages</b> that were <b>declassified in full</b> .	33.	0
34. Enter the number of <b>appealed pages</b> that were <b>declassified in part</b> .	34.	0
35. Enter the number of <b>appealed pages</b> that were <b>denied declassification</b> .	35.	0
36. Total number of <b>appealed pages</b> acted on. (Sum of blocks 33, 34, and 35)	36.	0

**PART G: Automatic, Systematic, and Discretionary Declassification Reviews**

37. Enter the number of pages <b>reviewed</b> that were subject to <b>automatic declassification</b> under section 3.3 of E.O. 13526.	37.	0
38. Enter the number of pages <b>declassified</b> under section 3.3 of E.O. 13526.	38.	0
39. Enter the number of pages <b>reviewed</b> that were subject to <b>systematic declassification</b> under section 3.4 of E.O. 13526.	39.	0
40. Enter the number of pages <b>declassified</b> under section 3.4 of E.O. 13526.	40.	0
41. Enter the number of pages <b>reviewed</b> that were subject to <b>discretionary declassification</b> under section 3.1 of E.O. 13526.	41.	0
42. Enter the number of pages <b>declassified</b> under section 3.1 of E.O. 13526.	42.	0

**PART H: Internal Agency Oversight**

43. Enter the number of <b>inspections, surveys, or program reviews</b> conducted by your agency, covering any aspect of the security classification program, completed during the reporting period.	43.	4
44. Enter the number of <b>challenges</b> processed by your agency to the classification of information believed to be <b>improperly classified or unclassified</b> . (E.O. 13526, section 1.8)	44.	0
45. Enter the number of <b>challenges</b> where the classification status was <b>fully affirmed</b> .	45.	0
46. Enter the number of <b>challenges</b> where the classification status was <b>overturned in whole or in part</b> .	46.	0

**PART I: Classification Guides**

47. Enter the number of security classification guides created by your agency and currently in use.	47.	0
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Fiscal Year 2010 Department or Agency Overseas Private Investment Corporation

<b>PART J: Explanatory Comments</b>	
<i>Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report. Additionally, select the sampling process your agency used in developing this year's report.</i>	
<b>Sampling Period (check one):</b> 2-Week <input type="checkbox"/> 4-Week <input type="checkbox"/> 8-Week <input type="checkbox"/> One Year <input checked="" type="checkbox"/>	The agency security directive and handbook was revised per EO13526. Also conducted periodic departmental self-inspections to verify the appropriate handling and safeguarding of classified national security information.
<b>Multiplier Applied (check one):</b> None <input type="checkbox"/> Other (Specify) <input type="checkbox"/>	

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

<b>PART A: Identifying Information</b>	
1. Enter the Fiscal Year that this report covers.	1. <b>2011</b>
2. Identify the Department, Independent agency or Establishment that is covered by this report.	2. <b>Overseas Private Investment Corporation</b>
3. Enter the name, title, address, phone, fax, and e-mail address of the Senior Agency Official (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Matthew Schneider, Acting VP, Office of Administrative Services 1100 New York Ave N.W. Washington, DC 20527 [REDACTED]
4. Enter the name, title, phone, fax, and e-mail address for the point-of-contact responsible for answering questions about this report.	4. [REDACTED] Security & Administrative Services [REDACTED]
<b>PART B: Officials with Original Classification Authority</b>	
5. Enter the number of agency officials whose highest level of original classification authority is <b>TOP SECRET</b> .	5. <b>0</b>
6. Enter the number of agency officials whose highest level of original classification authority is <b>SECRET</b> .	6. <b>0</b>
7. Enter the number of agency officials whose highest level of original classification authority is <b>CONFIDENTIAL</b> .	7. <b>0</b>
8. <b>Total number of officials with original classification authority. (Sum of blocks 5, 6, &amp; 7)</b>	<b>8. 0</b>
<b>PART C: Original Classification Decisions</b>	
<p>Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories found in section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via e-mail. Do not count reproductions or copies.)</p>	
9. Enter the number of original <b>TOP SECRET</b> classification decisions made during the reporting period with declassification instructions of <b>10 years or less</b> .	9. <b>0</b>
10. Enter the number of original <b>TOP SECRET</b> classification decisions made during the reporting period with declassification instructions ranging from <b>over 10 years to 25 years</b> .	10. <b>0</b>
11. <b>Total number of TOP SECRET original classification decisions. (Sum of blocks 9 and 10)</b>	<b>11. 0</b>
12. Enter the number of original <b>SECRET</b> classification decisions made during the reporting period with declassification instructions of <b>10 years or less</b> .	12. <b>0</b>
13. Enter the number of original <b>SECRET</b> classification decisions made during the reporting period with declassification instructions ranging from <b>over 10 years to 25 years</b> .	13. <b>0</b>
14. <b>Total number of SECRET original classification decisions. (Sum of blocks 12 and 13)</b>	<b>14. 0</b>
15. Enter the number of original <b>CONFIDENTIAL</b> classification decisions made during the reporting period with declassification instructions of <b>10 years or less</b> .	15. <b>0</b>
16. Enter the number of original <b>CONFIDENTIAL</b> classification decisions made during the reporting period with declassification instructions ranging from <b>over 10 years to 25 years</b> .	16. <b>0</b>
17. <b>Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 and 16)</b>	<b>17. 0</b>
18. <b>Total number of original classification decisions. (Sum of blocks 11, 14, and 17)</b>	<b>18. 0</b>
<b>PART D: Derivative Classification Decisions</b>	
<p>Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via e-mail. Do not count reproductions or copies.)</p>	
19. Enter the number of derivative <b>TOP SECRET</b> classification decisions during the reporting period.	19. <b>0</b>
20. Enter the number of derivative <b>SECRET</b> classification decisions during the reporting period.	20. <b>0</b>
21. Enter the number of derivative <b>CONFIDENTIAL</b> classification decisions during the reporting period.	21. <b>0</b>
22. <b>Total number of derivative classification decisions. (Sum of blocks 19, 20, and 21)</b>	<b>22. 0</b>

Fiscal Year 2011 Department or Agency Overseas Private Investment Corporation

<b>PART E: Mandatory Declassification Review Requests and Appeals</b>	
A "Request" is an individual initial review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request. Report only requests for your agency in which your agency is responsible for the final decision. Please provide an explanation in Part J below where the number of requests or appeals carried forward between reporting period changes.	
23. Enter the number of requests carried over from the previous reporting period. (Block 25 on last year's report)	23. 0
24. Enter the number of new requests received during the reporting period.	24. 0
25. Enter the number of requests carried over to the next reporting period.	25. 0
26. Enter the number of appeals carried over from the previous reporting period. (Block 28 on last year's report)	26. 0
27. Enter the number of new appeals received during the reporting period.	27. 0
28. Enter the number of appeals carried over to the next reporting period.	28. 0
<b>PART F: Mandatory Declassification Review Decisions in Pages</b>	
29. Enter the number of requested pages that were declassified in full.	29. 0
30. Enter the number of requested pages that were declassified in part.	30. 0
31. Enter the number of requested pages that were denied declassification	31. 0
32. Total number of requested pages acted on. (Sum of blocks 29, 30, and 31)	32. 0
33. Enter the number of appealed pages that were declassified in full.	33. 0
34. Enter the number of appealed pages that were declassified in part.	34. 0
35. Enter the number of appealed pages that were denied declassification	35. 0
36. Total number of appealed pages acted on. (Sum of blocks 33, 34, and 35)	36. 0
<b>PART G: Automatic, Systematic, and Discretionary Declassification Reviews</b>	
37. Enter the number of pages reviewed that were subject to automatic declassification under section 3.3 of E.O. 13526.	37. 0
38. Enter the number of pages declassified under section 3.3 of E.O. 13526.	38. 0
39. Enter the number of pages reviewed that were subject to systematic declassification under section 3.4 of E.O. 13526.	39. 0
40. Enter the number of pages declassified under section 3.4 of E.O. 13526.	40. 0
41. Enter the number of pages reviewed that were subject to discretionary declassification under section 3.1 of E.O. 13526.	41. 0
42. Enter the number of pages declassified under section 3.1 of E.O. 13526.	42. 0
<b>PART H: Internal Agency Oversight</b>	
43. Enter the number of inspections, surveys, or program reviews conducted by your agency, covering any aspect of the security classification program, completed during the reporting period.	43. 3
44. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (E.O. 13526, section 1.8)	44. 0
45. Enter the number of challenges where the classification status was fully affirmed.	45. 0
46. Enter the number of challenges where the classification status was overturned in whole or in part.	46. 0
<b>PART I: Classification Guides</b>	
47. Enter the number of security classification guides created by your agency and currently in use.	47. 0

Fiscal Year

2011      Department or Agency    Overseas Private Investment Corporation

PART J: Explanatory Comments	
<i>Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report. Additionally, select the sampling process your agency used in developing this year's report.</i>	
<b>Sampling Period (check one):</b> 2-Week <input type="checkbox"/> 4-Week <input type="checkbox"/> 8-Week <input type="checkbox"/> One Year <input checked="" type="checkbox"/>	We conducted an agency self-assessment per M-11-08 as well as several departmental inspections.
<b>Multiplier Applied (check one):</b> None <input type="checkbox"/> Other (Specify) <input type="checkbox"/>	



1100 New York Avenue, N.W.  
Washington, D.C. 20527-0001  
(202) 336-8400  
FAX (202) 408-9859

November 15, 2012

Mr. John P. Fitzpatrick  
Director  
Information Security Oversight Office  
National Archives and Records Administration  
700 Pennsylvania Avenue, N.W.  
Washington, DC 20408-0001

Subject: Agency Security Classification Management Program Data Report – SF311

Dear Mr. Fitzpatrick:

Enclosed is the Overseas Private Investment Corporation's report for fiscal year 2012.

Please do not hesitate to contact me at (b) (6) if you need additional information.

Sincerely,

(b) (6)

(b) (6) Security & Administrative Services  
Overseas Private Investment Corporation  
1100 New York Ave. N.W.  
Washington, D.C. 20527

Enclosure

The SF 311 form is currently under revision. When the revision is complete, it will appear the same as this attachment. For FY 2012, please use this attachment to respond. The only part that has changed is Part E.

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

PART A: Identifying Information	
1. Enter the <b>Fiscal Year</b> that this report covers.	1. 2012
2. Identify the <b>Department, Independent agency, or Establishment</b> that is covered by this report.	2. Overseas Private Investment Corporation
3. Enter the name, title, address, phone, fax, and e-mail address of the <b>Senior Agency Official</b> (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Dennis Lauer, VP/OAS/CIO 1100 New York Ave., N.W. Washington, DC 20527 [REDACTED]
4. Enter the name, title, phone, fax, and e-mail address for the <b>point-of-contact</b> responsible for answering questions about this report.	4. [REDACTED] Security & Administrative Services 1100 New York Ave., N.W. Washington, DC 20527 [REDACTED]
PART B: Officials with Original Classification Authority	
5. Enter the number of agency officials whose <b>highest level</b> of original classification authority is <b>TOP SECRET</b> .	5. 0
6. Enter the number of agency officials whose <b>highest level</b> of original classification authority is <b>SECRET</b> .	6. 0
7. Enter the number of agency officials whose <b>highest level</b> of original classification authority is <b>CONFIDENTIAL</b> .	7. 0
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)	8. 0
PART C: Original Classification Decisions	
Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories from section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all original classification decisions, regardless of the media, including those documented and disseminated via e-mail. Do not count reproductions or copies.)	
9. Enter the number of <b>original TOP SECRET</b> classification decisions made during the reporting period with <b>declassification instructions of 10 years or less</b> .	9. 0
10. Enter the number of <b>original TOP SECRET</b> classification decisions made during the reporting period with <b>declassification instructions ranging from over 10 years to 25 years</b> .	10. 0
11. Total number of <b>TOP SECRET</b> original classification decisions. (Sum of blocks 9 & 10).	11. 0
12. Enter the number of <b>original SECRET</b> classification decisions made during the reporting period with <b>declassification instructions of 10 years or less</b> .	12. 0
13. Enter the number of <b>original SECRET</b> classification decisions made during the reporting period with <b>declassification instructions ranging from over 10 years to 25 years</b> .	13. 0
14. Total number of <b>SECRET</b> original classification decisions. (Sum of blocks 12 & 13)	14. 0
15. Enter the number of <b>original CONFIDENTIAL</b> classification decisions made during the reporting period with <b>declassification instructions of 10 years or less</b> .	15. 0
16. Enter the number of <b>original CONFIDENTIAL</b> classification decisions made during the reporting period with <b>declassification instructions ranging from over 10 years to 25 years</b> .	16. 0
17. Total number of <b>CONFIDENTIAL</b> original classification decisions. (Sum of blocks 15 & 16)	17. 0
18. Total number of <b>original classification decisions</b> . (Sum of blocks 11, 14, & 17)	18. 0
PART D: Derivative Classification Decisions	
Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via e-mail. Do not count reproductions or copies.)	
19. Enter the number of <b>derivative TOP SECRET</b> classification decisions made during the reporting period.	19. 0
20. Enter the number of <b>derivative SECRET</b> classification decisions made during the reporting period.	20. 0
21. Enter the number of <b>derivative CONFIDENTIAL</b> classification decisions made during the reporting period.	21. 0
22. Total number of <b>derivative classification decisions</b> . (Sum of blocks 19, 20, & 21)	22. 0

**PART E: Mandatory Declassification Review Requests and Appeals**

A "Request" is an individual initial review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request.  
For blocks 23-30, report only requests and appeals in which your agency is responsible for the final release.

23. Enter the number of requests received during the reporting period.	23. 0
24. Enter the number of requests closed during the reporting period.	24. 0
25. Enter the number of requests that have been unresolved for over one year.	25. 0
26. Enter the average number of days to resolve each request.	26. 0
27. Enter the number of appeals received during the reporting period.	27. 0
28. Enter the number of appeals closed during the reporting period.	28. 0
29. Enter the number of appeals that have been unresolved for over one year.	29. 0
30. Enter the average number of days to resolve each appeal.	30. 0

For blocks 31-32, report the number of requests and appeals that were referred to your agency, and the referring agency is responsible for the final release.

31. Enter the number of referred requests received during the reporting period.	31. 0
32. Enter the number of referred appeals received during the reporting period.	32. 0

**PART F: Mandatory Declassification Review Decisions in Pages**  
Count only those pages documented in blocks 23-30 above.

33. Enter the number of requested pages that were declassified in full.	33. 0
34. Enter the number of requested pages that were declassified in part.	34. 0
35. Enter the number of requested pages that were denied declassification.	35. 0
36. Total number of requested pages acted on. (Sum of blocks 33, 34, & 35)	36. 0
37. Enter the number of appealed pages that were declassified in full.	37. 0
38. Enter the number of appealed pages that were declassified in part.	38. 0
39. Enter the number of appealed pages that were denied declassification.	39. 0
40. Total number of appealed pages acted on. (Sum of blocks 37, 38, & 39)	40. 0

**PART G: Automatic, Systematic, and Discretionary Declassification Reviews**

41. Enter the number of pages reviewed that were subject to automatic declassification under section 3.3 of E.O. 13526.	41. 47
42. Enter the number of pages declassified under automatic declassification.	42. 47
43. Enter the number of pages reviewed that were subject to systematic declassification under section 3.4 of E.O. 13526.	43. 0
44. Enter the number of pages declassified under systematic declassification.	44. 0
45. Enter the number of pages reviewed that were subject to discretionary declassification under section 3.1 of E.O. 13526.	45. 0
46. Enter the number of pages declassified under discretionary declassification.	46. 0

**PART H: Internal Agency Oversight**

47. Enter the number of self-inspections conducted by your agency, covering any aspect of the security classification program, during the reporting period.	47.
48. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (E.O. 13526, section 1.8)	48. 0
49. Enter the number of challenges where the classification status was fully affirmed.	49. 0
50. Enter the number of challenges where the classification status was overturned in whole or in part.	50. 0
51. Enter the number of security classification guides created by your agency and currently in use.	51. 0

**PART I- Explanatory Comments**

*Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.*

Part G - Forty-seven pages of State Department originated equities in OPIC project files were reviewed. Documents with information on the front and back were counted as one page. The Records Manager verified with State that these documents were declassified. State provided direction to the Records Manager for the appropriate labeling of these documents to indicate they were declassified.

OPIC is not a generator of classified information but ingests classified documents from other agencies, primarily the Department of State, in non-electronic form. OPIC had no formal self-inspections other than those that were ad hoc in nature and not comprehensive in scope.

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

PART A: Identifying Information	
1. Enter the Fiscal Year that this report covers.	1. 2013
2. Identify the Department, Independent agency, or Establishment that is covered by this report.	2. Overseas Private Investment Corporation
3. Enter the name, title, address, phone, fax, and e-mail address of the Senior Agency Official (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Dennis Lauer, VP/OAS/CIO - 1100 New York Avenue, NW - Washington, DC 20527 [REDACTED]
4. Enter the name, title, phone, fax, and email address for the point-of-contact responsible for answering questions about this report.	4. [REDACTED] 1100 New York Avenue, NW - Washington, DC 20527 [REDACTED]
PART B: Officials with Original Classification Authority	
5. Enter the number of agency officials whose highest level of original classification authority is TOP SECRET.	5. 0
6. Enter the number of agency officials whose highest level of original classification authority is SECRET.	6. 0
7. Enter the number of agency officials whose highest level of original classification authority is CONFIDENTIAL.	7. 0
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)	8. 0
PART C: Original Classification Decisions	
Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories from section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all original classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)	
9. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	9. 0
10. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	10. 0
11. Total number of TOP SECRET original classification decisions. (Sum of blocks 9 & 10).	11. 0
12. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	12. 0
13. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	13. 0
14. Total number of SECRET original classification decisions. (Sum of blocks 12 & 13)	14. 0
15. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions of 10 years or less.	15. 0
16. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	16. 0
17. Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 & 16)	17. 0
18. Total number of original classification decisions. (Sum of blocks 11, 14, & 17)	18. 0
PART D: Derivative Classification Decisions	
Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)	
19. Enter the number of derivative TOP SECRET classification decisions made during the reporting period.	19. 0
20. Enter the number of derivative SECRET classification decisions made during the reporting period.	20. 0
21. Enter the number of derivative CONFIDENTIAL classification decisions made during the reporting period.	21. 0
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)	22. 0

**PART E: Mandatory Declassification Review Requests and Appeals**

A "Request" is an individual initial review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request.  
 Report only requests for your agency in which your agency is responsible for the final decision.

23. Enter the number of requests received during the reporting period.	23. 0
24. Enter the number of requests closed during the reporting period.	24. 0
25. Enter the number of requests that have been unresolved for over one year.	25. 0
26. Enter the average number of days to resolve each request.	26. 0
27. Enter the number of appeals received during the reporting period.	27. 0
28. Enter the number of appeals closed during the reporting period.	28. 0
29. Enter the number of appeals that have been unresolved for over one year.	29. 0
30. Enter the average number of days to resolve each appeal.	30. 0
31. Enter the number of referred requests received during the reporting period.	31. 0
32. Enter the number of referred appeals received during the reporting period.	32. 0

**PART F: Mandatory Declassification Review Decisions in Pages**

33. Enter the number of requested pages that were declassified in full.	33. 0
34. Enter the number of requested pages that were declassified in part.	34. 0
35. Enter the number of requested pages that were denied declassification.	35. 0
36. Total number of requested pages acted on. (Sum of blocks 33, 34, & 35)	36. 0
37. Enter the number of appealed pages that were declassified in full.	37. 0
38. Enter the number of appealed pages that were declassified in part.	38. 0
39. Enter the number of appealed pages that were denied declassification.	39. 0
40. Total number of appealed pages acted on. (Sum of blocks 37, 38, & 39)	40. 0

**PART G: Automatic, Systematic, and Discretionary Declassification Reviews**

41. Enter the number of pages reviewed that were subject to automatic declassification under section 3.3 of E.O. 13526.	41. 0
42. Enter the number of pages declassified under automatic declassification.	42. 0
43. Enter the number of pages reviewed that were subject to systematic declassification under section 3.4 of E.O. 13526.	43. 0
44. Enter the number of pages declassified under systematic declassification.	44. 0
45. Enter the number of pages reviewed that were subject to discretionary declassification under section 3.1 of E.O. 13526.	45. 0
46. Enter the number of pages declassified under discretionary declassification.	46. 0

**PART H: Internal Agency Oversight**

47. Enter the number of self-inspections conducted by your agency, covering any aspect of the security classification program, during the reporting period.	47. 1
48. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (E.O. 13526, section 1.8)	48. 0
49. Enter the number of challenges where the classification status was fully affirmed.	49. 0
50. Enter the number of challenges where the classification status was overturned in whole or in part.	50. 0
51. Enter the number of security classification guides created by your agency and currently in use.	51. 0

**PART I: Explanatory Comments**

*Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.*

OPIC is not a generator of classified information, but only ingests non-electronic classified documents from other agencies, primarily the Department of State (DoS). (b) (5)

(b) (5)

2013 was the first year that OPIC established a formal comprehensive self-inspection program and conducted a self-inspection of the Classified Information Security Program.

**For ISOO Use Only**

ISOO Analyst Name:

Carolina

Date of QC:

12/15/13

Analyst Initials:

CK

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

<b>PART A: Identifying Information</b>	
1. Enter the Fiscal Year that this report covers.	1. 2014
2. Identify the Department, Independent agency, or Establishment that is covered by this report.	2. Overseas Private Investment Corporation
3. Enter the name, title, address, phone, fax, and e-mail address of the Senior Agency Official (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Dennis Lauer   VP & CIO   1100 New York Avenue, NW, Washington, DC 20527 (510)
4. Enter the name, title, phone, fax, and email address for the point-of-contact responsible for answering questions about this report.	4. (510)
<b>PART B: Officials with Original Classification Authority</b>	
5. Enter the number of agency officials whose highest level of original classification authority is TOP SECRET.	5. 0
6. Enter the number of agency officials whose highest level of original classification authority is SECRET.	6. 0
7. Enter the number of agency officials whose highest level of original classification authority is CONFIDENTIAL.	7. 0
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)	8. 0
<b>PART C: Original Classification Decisions</b>	
<p>Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories from section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all original classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)</p>	
9. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	9. 0
10. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	10. 0
11. Total number of TOP SECRET original classification decisions. (Sum of blocks 9 & 10).	11. 0
12. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	12. 0
13. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	13. 0
14. Total number of SECRET original classification decisions. (Sum of blocks 12 & 13)	14. 0
15. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions of 10 years or less.	15. 0
16. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	16. 0
17. Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 & 16)	17. 0
18. Total number of original classification decisions. (Sum of blocks 11, 14, & 17)	18. 0
<b>PART D: Derivative Classification Decisions</b>	
<p>Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)</p>	
19. Enter the number of derivative TOP SECRET classification decisions made during the reporting period.	19. 0
20. Enter the number of derivative SECRET classification decisions made during the reporting period.	20. 0
21. Enter the number of derivative CONFIDENTIAL classification decisions made during the reporting period.	21. 0
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)	22. 0

**PART E: Mandatory Declassification Review Requests and Appeals**

A "Request" is an individual initial review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request.  
 Report only requests for your agency in which your agency is responsible for the final decision.

23. Enter the number of requests received during the reporting period.	23.	0
24. Enter the number of requests closed during the reporting period.	24.	0
25. Enter the number of requests that have been unresolved for over one year.	25.	0
26. Enter the average number of days to resolve each request.	26.	0
27. Enter the number of appeals received during the reporting period.	27.	0
28. Enter the number of appeals closed during the reporting period.	28.	0
29. Enter the number of appeals that have been unresolved for over one year.	29.	0
30. Enter the average number of days to resolve each appeal.	30.	0
31. Enter the number of referred requests received during the reporting period.	31.	0
32. Enter the number of referred appeals received during the reporting period.	32.	0

**PART F: Mandatory Declassification Review Decisions in Pages**

33. Enter the number of requested pages that were declassified in full.	33.	0
34. Enter the number of requested pages that were declassified in part.	34.	0
35. Enter the number of requested pages that were denied declassification.	35.	0
36. Total number of requested pages acted on. (Sum of blocks 33, 34, & 35)	36.	0
37. Enter the number of appealed pages that were declassified in full.	37.	
38. Enter the number of appealed pages that were declassified in part.	38.	0
39. Enter the number of appealed pages that were denied declassification.	39.	0
40. Total number of appealed pages acted on. (Sum of blocks 37, 38, & 39)	40.	0

**PART G: Automatic, Systematic, and Discretionary Declassification Reviews**

41. Enter the number of pages reviewed that were subject to automatic declassification under section 3.3 of E.O. 13526.	41.	0
42. Enter the number of pages declassified under automatic declassification.	42.	0
43. Enter the number of pages reviewed that were subject to systematic declassification under section 3.4 of E.O. 13526.	43.	0
44. Enter the number of pages declassified under systematic declassification.	44.	0
45. Enter the number of pages reviewed that were subject to discretionary declassification under section 3.1 of E.O. 13526.	45.	0
46. Enter the number of pages declassified under discretionary declassification.	46.	0

**PART H: Internal Agency Oversight**

47. Enter the number of self-inspections conducted by your agency, covering any aspect of the security classification program, during the reporting period.	47.	1
48. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (E.O. 13526, section 4.8)	48.	0
49. Enter the number of challenges where the classification status was fully affirmed.	49.	0
50. Enter the number of challenges where the classification status was overturned in whole or in part.	50.	0
51. Enter the number of security classification guides created by your agency and currently in use.	51.	0

**PART I: Explanatory Comments**

*Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.*

OPIC does not have Original Classification Authority and, aside from completing the SF 700 for security containers, conducts all derivative classification actions (b) (5)  
(b) (5)

**For ISOO Use Only**

ISOO Analyst Name: Carolina Klink  
Date of QC: 11/18/14  
Analyst Initials: CK

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

<b>PART A: Identifying Information</b>		
1. Enter the <b>Fiscal Year</b> that this report covers.	1. 2015	
2. Identify the <b>Department, Independent agency, or Establishment</b> that is covered by this report.	2. Overseas Private Investment Corporation	
3. Enter the name and title of the <b>Senior Agency Official</b> (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Larry Spinelli/Acting Vice President and CIO/[REDACTED]	
4. Enter the name, title, phone, and email address for the <b>point-of-contact</b> responsible for answering questions about this report.	4. [REDACTED]	
<b>PART B: Officials with Original Classification Authority</b>		
5. Enter the number of agency officials whose <b>highest level</b> of original classification authority is <b>TOP SECRET</b> .	5. 0	
6. Enter the number of agency officials whose <b>highest level</b> of original classification authority is <b>SECRET</b> .	6. 0	
7. Enter the number of agency officials whose <b>highest level</b> of original classification authority is <b>CONFIDENTIAL</b> .	7. 0	
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, & 7)	8. 0	
<b>PART C: Original Classification Decisions</b>		
Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories from section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all original classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)		
9. Enter the number of <b>original TOP SECRET</b> classification decisions made during the reporting period <b>with declassification instructions of 10 years or less</b> .	9. 0	
10. Enter the number of <b>original TOP SECRET</b> classification decisions made during the reporting period <b>with declassification instructions ranging from over 10 years to 25 years</b> .	10. 0	
11. Total number of <b>TOP SECRET</b> original classification decisions. (Sum of blocks 9 & 10).	11. 0	
12. Enter the number of <b>original SECRET</b> classification decisions made during the reporting period <b>with declassification instructions of 10 years or less</b> .	12. 0	
13. Enter the number of <b>original SECRET</b> classification decisions made during the reporting period <b>with declassification instructions ranging from over 10 years to 25 years</b> .	13. 0	
14. Total number of <b>SECRET</b> original classification decisions. (Sum of blocks 12 & 13)	14. 0	
15. Enter the number of <b>original CONFIDENTIAL</b> classification decisions made during the reporting period <b>with declassification instructions of 10 years or less</b> .	15. 0	
16. Enter the number of <b>original CONFIDENTIAL</b> classification decisions made during the reporting period <b>with declassification instructions ranging from over 10 years to 25 years</b> .	16. 0	
17. Total number of <b>CONFIDENTIAL</b> original classification decisions. (Sum of blocks 15 & 16)	17. 0	
18. Total number of <b>original</b> classification decisions. (Sum of blocks 11, 14, & 17)	18. 0	
<b>PART D: Derivative Classification Decisions</b>		
Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)		
19. Enter the number of <b>derivative TOP SECRET</b> classification decisions made during the reporting period.	19. 0	
20. Enter the number of <b>derivative SECRET</b> classification decisions made during the reporting period.	20. 0	
21. Enter the number of <b>derivative CONFIDENTIAL</b> classification decisions made during the reporting period.	21. 0	
22. Total number of derivative classification decisions. (Sum of blocks 19, 20, & 21)	22. 0	

**PART E: Mandatory Declassification Review Requests and Appeals**

A "Request" is an individual initial review request or appeal, regardless of the number of documents or pages to be reviewed as part of the request.  
**Report only requests for your agency in which your agency is responsible for the final decision.**

23. Enter the number of requests received during the reporting period.	23.	0
24. Enter the number of requests closed during the reporting period.	24.	0
25. Enter the number of requests that have been unresolved for over one year.	25.	0
26. Enter the average number of days to resolve each request.	26.	0
27. Enter the number of appeals received during the reporting period.	27.	0
28. Enter the number of appeals closed during the reporting period.	28.	0
29. Enter the number of appeals that have been unresolved for over one year.	29.	0
30. Enter the average number of days to resolve each appeal.	30.	0
31. Enter the number of referred requests received during the reporting period.	31.	0
32. Enter the number of referred appeals received during the reporting period.	32.	0

**PART F: Mandatory Declassification Review Decisions in Pages**

33. Enter the number of requested pages that were declassified in full.	33.	0
34. Enter the number of requested pages that were declassified in part.	34.	0
35. Enter the number of requested pages that were denied declassification.	35.	0
36. Total number of requested pages acted on. (Sum of blocks 33, 34, & 35)	36.	0
37. Enter the number of appealed pages that were declassified in full.	37.	0
38. Enter the number of appealed pages that were declassified in part.	38.	0
39. Enter the number of appealed pages that were denied declassification.	39.	0
40. Total number of appealed pages acted on. (Sum of blocks 37, 38, & 39)	40.	0

**PART G: Automatic, Systematic, and Discretionary Declassification Reviews**

41. Enter the number of pages reviewed that were subject to automatic declassification under section 3.3 of E.O. 13526.	41.	0
42. Enter the number of pages declassified under automatic declassification.	42.	0
43. Enter the number of pages reviewed that were subject to systematic declassification under section 3.4 of E.O. 13526.	43.	0
44. Enter the number of pages declassified under systematic declassification.	44.	0
45. Enter the number of pages reviewed that were subject to discretionary declassification under section 3.1 of E.O. 13526.	45.	0
46. Enter the number of pages declassified under discretionary declassification.	46.	0

**PART H: Internal Agency Oversight**

47. Enter the number of challenges processed by your agency to the classification of information believed to be improperly classified or unclassified. (E.O. 13526, section 1.8)	47.	0
48. Enter the number of challenges where the classification status was fully affirmed.	48.	0
49. Enter the number of challenges where the classification status was overturned in whole or in part.	49.	0

**PART I: Explanatory Comments**

*Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.*

OPIC does not have Original Classification Authority and, aside from completing the SF 700 for security containers, conducts all derivative classification actions (b) (5)

(b) (5)

**For ISOO Use Only**

ISOO Analyst Name: Carolina Klink  
Date of QC: 11/05/2015  
Analyst Initials: CK

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

PART A: Identifying Information	
1. Enter the Fiscal Year that this report covers.	1. 2016
2. Identify the Department, Independent agency, or Establishment that is covered by this report.	2. OPIC: Overseas Private Investment Corporation
3. Enter the name and title of the Senior Agency Official (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Michele Perez, Vice President, DMA
<b>4. Point-of-contact responsible for answering questions about this report:</b>	
4a. Name: (b) (6) [REDACTED]	
4b. Title:	
4c. Email address:	
4d. Phone number:	
PART B: Officials with Original Classification Authority	
5. Enter the number of agency officials whose highest level of original classification authority is TOP SECRET.	5. 0
6. Enter the number of agency officials whose highest level of original classification authority is SECRET.	6. 0
7. Enter the number of agency officials whose highest level of original classification authority is CONFIDENTIAL.	7. 0
8. Total number of officials with original classification authority. (Sum of blocks 5, 6, and 7)	8. 0
PART C: Original Classification Decisions	
Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories from section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all original classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)	
9. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	9. 0
10. Enter the number of original TOP SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	10. 0
11. Total number of TOP SECRET original classification decisions. (Sum of blocks 9 and 10)	11. 0
12. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions of 10 years or less.	12. 0
13. Enter the number of original SECRET classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	13. 0
14. Total number of SECRET original classification decisions. (Sum of blocks 12 and 13)	14. 0
15. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions of 10 years or less.	15. 0
16. Enter the number of original CONFIDENTIAL classification decisions made during the reporting period with declassification instructions ranging from over 10 years to 25 years.	16. 0
17. Total number of CONFIDENTIAL original classification decisions. (Sum of blocks 15 and 16)	17. 0
18. Total number of original classification decisions. (Sum of blocks 11, 14, and 17)	18. 0

**PART D: Derivative Classification Decisions**

Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)

19. Enter the number of derivative <b>TOP SECRET</b> classification decisions made during the reporting period.	19.	0
20. Enter the number of derivative <b>SECRET</b> classification decisions made during the reporting period.	20.	30
21. Enter the number of derivative <b>CONFIDENTIAL</b> classification decisions made during the reporting period.	21.	0
22. <b>Total</b> number of derivative classification decisions. (Sum of blocks 19, 20, and 21)	22.	30

**PART E: Mandatory Declassification Review Requests**

A "Request" is an individual initial review request, regardless of the number of documents or pages to be reviewed as part of the request. Report only requests for your agency in which your agency is responsible for the final decision.

23. Enter the number of <b>REQUESTS</b> received during the reporting period.	23.	0
24. Enter the number of <b>REQUESTS</b> closed during the reporting period.	24.	0
25. <b>Of the REQUESTS</b> entered into block 24, enter the number of pages that were:	25.	
a. Declassified in full.	25a.	0
b. Declassified in part.	25b.	0
c. Denied declassification.	25c.	0
d. <b>Total</b> number of requested pages acted on. (Sum of blocks a, b, and c)	25d.	0
26. Enter the number of <b>REQUESTS</b> that have been unresolved for over one year.	26.	0
27. Enter the <b>AVERAGE NUMBER OF DAYS</b> to resolve each request.	27.	0
28. Enter the number of <b>REFERRED REQUESTS</b> received during the reporting period. (Number of requests referred to your agency from another agency)	28.	0

**PART F: Mandatory Declassification Review Appeals**

An "Appeal" is an individual request for appeal, regardless of the number of documents or pages to be reviewed as part of the request. Report only appeals for your agency in which your agency is responsible for the final decision.

29. Enter the number of <b>APPEALS</b> received during the reporting period.	29.	0
30. Enter the number of <b>APPEALS</b> closed during the reporting period.	30.	0
31. <b>Of the APPEALS</b> entered into block 30, enter the number of pages that were:	31.	
a. Declassified in full.	31a.	0
b. Declassified in part.	31b.	0
c. Denied declassification.	31c.	0
d. <b>Total</b> number of appealed pages acted on. (Sum of blocks a, b, and c)	31d.	0
32. Enter the number of <b>APPEALS</b> that have been unresolved for over one year.	32.	0
33. Enter the <b>AVERAGE NUMBER OF DAYS</b> to resolve each appeal.	33.	0
34. Enter the number of <b>REFERRED APPEALS</b> received during the reporting period. (Number of appeals referred to your agency from another agency)	34.	0

## OPIC: Overseas Private Investment Corporation

<b>PART G: Automatic, Systematic, and Discretionary Declassification Reviews</b>	
35. Enter the number of pages <b>REVIEWED</b> that were subject to <b>automatic declassification</b> under section 3.3 of E.O. 13526.	35. 0
36. Enter the number of pages <b>DECLASSIFIED</b> under <b>automatic declassification</b> .	36. 0
37. Enter the number of pages <b>REVIEWED</b> that were subject to <b>systematic declassification</b> under section 3.4 of E.O. 13526.	37. 0
38. Enter the number of pages <b>DECLASSIFIED</b> under <b>systematic declassification</b> .	38. 0
39. Enter the number of pages <b>REVIEWED</b> that were subject to <b>discretionary declassification</b> under section 3.1 of E.O. 13526.	39. 0
40. Enter the number of pages <b>DECLASSIFIED</b> under <b>discretionary declassification</b> .	40. 0
<b>PART H: Internal Agency Oversight</b>	
41. Enter the number of <b>CHALLENGES</b> processed by your agency to the classification of information believed to be <b>improperly classified or unclassified</b> . (E.O. 13526, section 1.8)	41. 0
42. Enter the number of <b>CHALLENGES</b> where the classification status was <b>fully affirmed</b> .	42. 0
43. Enter the number of <b>CHALLENGES</b> where the classification status was <b>overturned in whole or in part</b> .	43. 0
<b>PART I: Intelligence Community (IC) Information</b>	
<p>This section applies only to IC agencies and IC components of other agencies who <i>originally apply</i> the ORCON and ORCON-USGOV dissemination control. This information, along with ISOO's annual inspection reports will be used to inform the annual report to the DNI on the use of classification markings.</p>	
<b>Organization's classified disseminated analytic product (as defined in ICD 206 <i>Sourcing Requirements for Disseminated Analytic Product</i>) originally marked ORCON.</b>	
44. Enter <b>PERCENTAGE</b> of your organization's classified disseminated analytic products originally marked <b>ORCON</b> .	44. 0.00%
45. Enter <b>TOTAL NUMBER</b> of your organization's classified disseminated analytic products originally marked <b>ORCON</b> .	45.
46. Enter the <b>NUMBER OF REQUESTS</b> approved for expanded dissemination of <b>ORCON in full</b> .	46.
47. Enter the <b>NUMBER OF REQUESTS</b> approved for expanded dissemination of <b>ORCON in part</b> . Provide explanation for partial denial in part J below.	47.
48. Enter the number of <b>ORCON</b> expanded dissemination requests <b>DENIED</b> . Provide explanation for denial in part J below.	48.
<b>Organization's classified disseminated analytic product (as defined in ICD 206 <i>Sourcing Requirements for Disseminated Analytic Product</i>) originally marked ORCON-USGOV.</b>	
49. Enter <b>PERCENTAGE</b> of your organization's analytic products originally marked <b>ORCON-USGOV</b> .	49. 0.00%
50. Enter <b>TOTAL NUMBER</b> of your organization's analytic products originally marked <b>ORCON-USGOV</b> .	50.
51. Provide <b>TOTAL NUMBER</b> of reports of <b>potential misapplication</b> of the <b>ORCON</b> marking. Provide background information on each occurrence in Part J below.	51.
52. Has your organization been <b>NEGATIVELY IMPACTED</b> by information being marked with <b>ORCON</b> or <b>ORCON-USGOV</b> control marking? If yes, provide explanation in Part J below.	52. N/A

OPIC: Overseas Private Investment Corporation

**PART J: Explanatory Comments**

*Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.*

OPIC does not have Original Classification Authority and, aside from completing the SF 700 for security containers, conducts all derivative classification actions (b) (5)

(b) (5)

## AGENCY SECURITY CLASSIFICATION MANAGEMENT PROGRAM DATA

(Submissions must be unclassified and reach the Information Security Oversight Office (ISOO) no later than November 15 following the reporting period.)

PART A: Identifying Information	
1. Enter the <b>Fiscal Year</b> that this report covers.	1. 2017
2. Identify the <b>Department, Independent agency, or Establishment</b> that is covered by this report.	2. OPIC: Overseas Private Investment Corporation
3. Enter the name and title of the <b>Senior Agency Official</b> (as defined in E.O. 13526, section 5.4(d)) responsible for this report.	3. Michele Perez, Vice President, DMA
<b>4. Point-of-contact</b> responsible for answering questions about this report:	
4a. Name: (b) (6) [REDACTED]	
4b. Title:	
4c. Email address:	
4d. Phone number:	
PART B: Officials with Original Classification Authority	
5. Enter the number of agency officials whose <b>highest</b> level of original classification authority is <b>TOP SECRET</b> .	5. 0
6. Enter the number of agency officials whose <b>highest</b> level of original classification authority is <b>SECRET</b> .	6. 0
7. Enter the number of agency officials whose <b>highest</b> level of original classification authority is <b>CONFIDENTIAL</b> .	7. 0
8. <b>Total</b> number of officials with original classification authority. (Sum of blocks 5, 6, and 7)	8. 0
PART C: Original Classification Decisions	
Original classification is an initial determination that the information to be classified has not been previously classified by any other authority. It also meets the following conditions: (1) it was classified by an original classification authority; (2) the information is owned by or for, or is under the control of the United States Government; (3) it falls into at least one of the categories from section 1.4 of E.O. 13526; and (4) unauthorized disclosure could reasonably be expected to result in damage to the national security. (Provide information on all original classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)	
9. Enter the number of <b>original TOP SECRET</b> classification decisions made during the reporting period with <b>declassification instructions of 10 years or less</b> .	9. 0
10. Enter the number of <b>original TOP SECRET</b> classification decisions made during the reporting period with <b>declassification instructions ranging from over 10 years to 25 years</b> .	10. 0
11. <b>Total</b> number of <b>TOP SECRET</b> original classification decisions. (Sum of blocks 9 and 10)	11. 0
12. Enter the number of <b>original SECRET</b> classification decisions made during the reporting period with <b>declassification instructions of 10 years or less</b> .	12. 0
13. Enter the number of <b>original SECRET</b> classification decisions made during the reporting period with <b>declassification instructions ranging from over 10 years to 25 years</b> .	13. 0
14. <b>Total</b> number of <b>SECRET</b> original classification decisions. (Sum of blocks 12 and 13)	14. 0
15. Enter the number of <b>original CONFIDENTIAL</b> classification decisions made during the reporting period with <b>declassification instructions of 10 years or less</b> .	15. 0
16. Enter the number of <b>original CONFIDENTIAL</b> classification decisions made during the reporting period with <b>declassification instructions ranging from over 10 years to 25 years</b> .	16. 0
17. <b>Total</b> number of <b>CONFIDENTIAL</b> original classification decisions. (Sum of blocks 15 and 16)	17. 0
18. <b>Total</b> number of <b>original</b> classification decisions. (Sum of blocks 11, 14, and 17)	18. 0

**PART D: Derivative Classification Decisions**

Derivative classification is the incorporating, paraphrasing, restating, or generating in new form information that is already classified. This includes classification based on classification guides or other source documents. (Provide information on all classification decisions, regardless of the media, including those documented and disseminated via email. Do not count reproductions or copies.)

19. Enter the number of derivative <b>TOP SECRET</b> classification decisions made during the reporting period.	19.	0
20. Enter the number of derivative <b>SECRET</b> classification decisions made during the reporting period.	20.	54
21. Enter the number of derivative <b>CONFIDENTIAL</b> classification decisions made during the reporting period.	21.	0
22. <b>Total</b> number of derivative classification decisions. (Sum of blocks 19, 20, and 21)	22.	54

**PART E: Mandatory Declassification Review Requests**

A "Request" is an individual initial review request, regardless of the number of documents or pages to be reviewed as part of the request. **Report only requests for your agency in which your agency is responsible for the final decision.**

23. Enter the number of <b>REQUESTS</b> received during the reporting period.	23.	0
24. Enter the number of <b>REQUESTS</b> closed during the reporting period.	24.	0
25. <b>Of the REQUESTS</b> entered into block 24, enter the number of pages that were:	25.	
a. Declassified in full.	25a.	0
b. Declassified in part.	25b.	0
c. Denied declassification.	25c.	0
d. <b>Total</b> number of requested pages acted on. (Sum of blocks a, b, and c)	25d.	0
26. Enter the number of <b>REQUESTS</b> that have been unresolved for over one year.	26.	0
27. Enter the <b>AVERAGE NUMBER OF DAYS</b> to resolve each request.	27.	0
28. Enter the number of <b>REFERRED REQUESTS</b> received during the reporting period. (Number of requests referred to your agency from another agency)	28.	0

**PART F: Mandatory Declassification Review Appeals**

An "Appeal" is an individual request for appeal, regardless of the number of documents or pages to be reviewed as part of the request. **Report only appeals for your agency in which your agency is responsible for the final decision.**

29. Enter the number of <b>APPEALS</b> received during the reporting period.	29.	0
30. Enter the number of <b>APPEALS</b> closed during the reporting period.	30.	0
31. <b>Of the APPEALS</b> entered into block 30, enter the number of pages that were:	31.	
a. Declassified in full.	31a.	0
b. Declassified in part.	31b.	0
c. Denied declassification.	31c.	0
d. <b>Total</b> number of appealed pages acted on. (Sum of blocks a, b, and c)	31d.	0
32. Enter the number of <b>APPEALS</b> that have been unresolved for over one year.	32.	0
33. Enter the <b>AVERAGE NUMBER OF DAYS</b> to resolve each appeal.	33.	0
34. Enter the number of <b>REFERRED APPEALS</b> received during the reporting period. (Number of appeals referred to your agency from another agency)	34.	0

<b>PART G: Automatic, Systematic, and Discretionary Declassification Reviews</b>		
35. Enter the number of pages <b>REVIEWED</b> that were subject to <b>automatic declassification</b> under section 3.3 of E.O. 13526.	35.	0
36. Enter the number of pages <b>DECLASSIFIED</b> under <b>automatic declassification</b> .	36.	0
37. Enter the number of pages <b>REVIEWED</b> that were subject to <b>systematic declassification</b> under section 3.4 of E.O. 13526.	37.	0
38. Enter the number of pages <b>DECLASSIFIED</b> under <b>systematic declassification</b> .	38.	0
39. Enter the number of pages <b>REVIEWED</b> that were subject to <b>discretionary declassification</b> under section 3.1 of E.O. 13526.	39.	0
40. Enter the number of pages <b>DECLASSIFIED</b> under <b>discretionary declassification</b> .	40.	0
<b>PART H: Internal Agency Oversight</b>		
41. Enter the number of <b>CHALLENGES</b> processed by your agency to the classification of information believed to be <b>improperly classified or unclassified</b> . (E.O. 13526, section 1.8)	41.	0
42. Enter the number of <b>CHALLENGES</b> where the classification status was <b>fully affirmed</b> .	42.	0
43. Enter the number of <b>CHALLENGES</b> where the classification status was <b>overturned in whole or in part</b> .	43.	0
<b>PART I: Intelligence Community (IC) Information</b>		
This section applies only to IC agencies and IC components of other agencies who <i>originally apply</i> the ORCON and ORCON-USGOV dissemination control. This information, along with ISOQ's annual inspection reports will be used to inform the annual report to the DNI on the use of classification markings.		
<b>Organization's classified disseminated analytic product (as defined in ICD 206 Sourcing Requirements for Disseminated Analytic Product) originally marked ORCON.</b>		
44. Enter <b>PERCENTAGE</b> of your organization's classified disseminated analytic products originally marked <b>ORCON</b> .	44.	0.00%
45. Enter <b>TOTAL NUMBER</b> of your organization's classified disseminated analytic products originally marked <b>ORCON</b> .	45.	
46. Enter the <b>NUMBER OF REQUESTS</b> approved for expanded dissemination of ORCON in <b>full</b> .	46.	
47. Enter the <b>NUMBER OF REQUESTS</b> approved for expanded dissemination of ORCON in <b>part</b> . Provide explanation for partial denial in part J below.	47.	
48. Enter the number of ORCON expanded dissemination requests <b>DENIED</b> . Provide explanation for denial in part J below.	48.	
<b>Organization's classified disseminated analytic product (as defined in ICD 206 Sourcing Requirements for Disseminated Analytic Product) originally marked ORCON-USGOV.</b>		
49. Enter <b>PERCENTAGE</b> of your organization's analytic products originally marked <b>ORCON-USGOV</b> .	49.	0.00%
50. Enter <b>TOTAL NUMBER</b> of your organization's analytic products originally marked <b>ORCON-USGOV</b> .	50.	
51. Provide <b>TOTAL NUMBER</b> of reports of <b>potential misapplication</b> of the ORCON marking. Provide background information on each occurrence in Part J below.	51.	
52. Has your organization been <b>NEGATIVELY IMPACTED</b> by information being marked with ORCON or ORCON-USGOV control marking? If yes, provide explanation in Part J below.	52.	N/A

OPIC: Overseas Private Investment Corporation

**PART J: Explanatory Comments**

*Use this space to elaborate on any section of this form. If more space is needed, provide as an attachment to this form. Provide explanations for any significant changes in trends/numbers from the previous year's report.*

OPIC does not have Original Classification Authority and, aside from completing the SF 700 for security containers, conducts all derivative classification actions (b) (5)

(b) (5)